

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

NATHAN FOOTE and KENNETH LALLY,)
on behalf of themselves)
and others similarly situated,)

Plaintiffs,)

v.)

POWERCARD INTERNATIONAL, INC.,)
d/b/a KM.NET,)


Defendant.)

CIVIL ACTION NO. CV 2000-1074

ORDER APPOINTING SETTLEMENT ADMINISTRATOR

Pursuant to the Settlement Agreement between the Parties hereto, and in order to carry out the terms of the settlement approved this date in the above-styled cause, this Court hereby appoints the accounting firm of RUSSELL, THOMPSON, BUTLER & HOUSTON and its principals, of Mobile, Alabama, as Settlement Administrator to perform the duties as outlined in the Settlement Agreement between the Parties, and the orders of this Court. The Settlement Administrator is directed prepare and file with the Court within 45 days of this date (1) an acknowledgement of this appointment and (2) a plan for the administration and execution of the terms of this settlement.

DONE this 22nd day of February, 2002.


Circuit Judge

CIRCUIT COURT
BALDWIN COUNTY, AL.
FILED

FEB 22 2002

W. N. CALHOUN
CIRCUIT COURT CLERK